

**Stoneham Board of Selectmen – Minutes of Executive Session of December 15, 2014**

Chairman Thomas Boussy called the executive session to order at 9:20 p.m. Also present were Selectman DePinto, Selectwoman Ann Marie O'Neill, Selectman Sweeney, Selectman Vallarelli, Town Administrator David Ragucci and Town Counsel William H. Solomon.

**Contract Negotiations**

The President of the THEA spoke to the Board regarding her concerns with negotiations and left the meeting. **[There is a disagreement among members of the Board of Selectmen as to whether the President of THEA was speaking to the Board as part of the executive session or pursuant to permission of the Chairman to speak before executive session commenced. \*]** Town Administrator Ragucci spoke with the Board regarding his concerns with the contract negotiations with the THEA. The Board had no comments.

Selectman DePinto moved to adjourn, seconded by Selectman Sweeney and **unanimously voted (5-0)**.

**Executive Session adjourned 9:45 p.m.**

Respectfully submitted,

*Erin Sinclair*

**\* At the time of the approval of these minutes on February 17, 2015, Town Counsel pointed out that because the only question going forward at this time is whether the minutes should be made public by vote of the Board or are public since they were not part of Executive Session, and because all Board members have expressed the opinion that these minutes are or should be made public, it was not necessary for the Board to officially decide at this time whether or not the President of THEA spoke to the Board as part of the executive session. The Board voted 4 to 0 that the minutes are public or should be made public**